

Annual and Special Town Meeting
November 18, 2024

First Selectman Todd Carusillo called the meeting to order at 8:00 P.M. in the Goshen Center Gymnasium.

Todd Carusillo opened the floor for nominations of a moderator. Henrietta Horvay nominated Patrick Reilly seconded by Josephine Jones. Passed unanimously. Henrietta Horvay moved that nominations be closed. Seconded by Theresa Walla-Kelly.

Patrick Reilly then went over the rules of conduct for the meeting.

Patrick Reilly, moderator asked Barbara L. Breor, the clerk, to read the call to the meeting.

ITEM #1 Acceptance of the Annual Report for Fiscal Year Ending June 30, 2024.

Henrietta Horvay moved to accept the Annual Report, seconded by Todd Carusillo. Passed Unanimously.

ITEM #2 Acceptance of the Auditor's Report for Fiscal Year Ending June 30, 2024.

Henrietta Horvay moved to accept the Auditor's Report, seconded by Todd Carusillo. Passed unanimously.

ITEM #3 Adopt a Resolution for Town Aid Road with the State of Connecticut. Dept. of Transportation beginning July 1, 2025.

Henrietta Horvay moved to accept the Resolution. Lynette Miller seconded. Passed unanimously.

ITEM #4 Authorize the Board of Selectmen to apply and receive State or Federal grants.

Henrietta Horvay moved to accept the item as per the call. Don Wilkes seconded. Passed unanimously.

ITEM #5 Elect Two Members of the Recreation Commission for a term ending 2027.

Sara Leonard nominated Kimberly Andrusia, seconded by Todd Carusillo.

Kimberly Andrusia nominated Lori Clinton, seconded by Sara Leonard.

Theresa Walla - Kelly moved that nominations be closed. Seconded by Henrietta Horvay. Passed unanimously. The Moderator asked the clerk to cast one ballot for each.

ITEM #6 Elect One Member of the Recreation Commission for a vacancy to end 2026.

Susan Breakell nominated Anne Craig, seconded by Kimberly Andrusia.

Erin Reilly moved that nominations be closed. Seconded by Todd Carusillo. Passed unanimously. The Moderator asked the clerk to cast one ballot.

ITEM #7 Elect Two Members of the Inland Wetlands and Watercourses Commission for a term ending 2027.

Jeffrey Damiano nominated Mathew Wheeler, seconded by James Wheeler.

Henrietta Horvay nominated Andrew Savage, seconded by Lori Clinton.

Jeffrey Damiano made a motion that nominations be closed. Lynette Miller. Passed unanimously. The Moderator asked the clerk to cast one ballot for each.

ITEM #8 Elect One Member to the Inland Wetlands and Watercourses Commission to fill a vacancy for one year ending 2025.

Todd Carusillo nominated Adam Andrusia, seconded by Lynette Miller.

Lynette Miller moved that nominations be closed. Seconded by Henrietta Horvay. Passed unanimously. The Moderator asked that the clerk cast one ballot.

ITEM #9 Elect Two Members of the Economic Development Commission for a term ending 2027.

Todd Carusillo nominated Heidi Koenig, seconded by Henrietta Horvay.

Lynette Miller nominated Jaclyn Wheeler, seconded by James Wheeler.

The Moderator asked the clerk to cast one ballot for each.

ITEM #10 Elect One Member to the Economic Development Commission to fill a vacancy for one year ending 2025.

Todd Carusillo nominated Henrietta Horvay, seconded by Dawn Wilkes.

The Moderator asked that the clerk cast one ballot.

ITEM #11 Elect One Alternate Member of the Economic Development Commission for a term ending 2027.

Henrietta Horvay nominated Mackenzie Melk, seconded by Todd Carusillo.

The Moderator asked that the clerk cast one ballot.

Henrietta Horvay made a motion to adjourn at 8:26 pm. Seconded by Andrew Savage.

A handwritten signature in cursive script, reading "Barbara L. Breor".

Respectfully submitted,
Barbara L. Breor, Clerk